



NOTICE

The McDowell Sonoran Preserve Commission will hold an Executive Session on Thursday, November 6, 2003 at 6:00 p.m.

The Executive Session will be held in the Community Development Conference Room, 1st Floor, One Civic Center, 7447 East Indian School Road, Scottsdale, Arizona 85251.

The agenda for the Executive session is as follows:

AGENDA

**EXECUTIVE SESSION
MCDOWELL SONORAN PRESERVE COMMISSION
COMMUNITY DEVELOPMENT CONFERENCE ROOM, 1ST FLOOR
ONE CIVIC CENTER, 7447 EAST INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, NOVEMBER 6, 2003
6:00 P.M.**

1. DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OF REAL PROPERTY INCLUDING APPROXIMATELY 400 ACRES OF STATE TRUST LAND LOCATED AT THE NORTHEAST CORNER OF THOMPSON PEAK PARKWAY AND BELL ROAD FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7). .

NOTE: A.R.S. 38-431.03 B PROVIDES THAT THE MINUTES OF OR DISCUSSION MADE AT THE EXECUTIVE SESSION SHALL BE KEPT CONFIDENTIAL, EXCEPT FOR MEMBERS OF THE PUBLIC BODY WHICH MEET IN THE EXECUTIVE SESSION, FROM OFFICERS, APPOINTEES OR EMPLOYEES WHO ARE THE SUBJECT OF DISCUSSION FOR CONSIDERATION PURSUANT TO SECTION A. PARAGRAPH 1 OF THIS SECTION AND FROM THE AUDITOR GENERAL MADE IN CONNECTION WITH AN AUDIT AUTHORIZED AS PROVIDED BY LAW. THE PUBLIC BODY SHALL INSTRUCT PERSONS WHO ARE PRESENT AT THE EXECUTIVE SESSION REGARDING THE CONFIDENTIALITY REQUIREMENTS OF THIS ARTICLE.